## IT IS THE MISSION OF THE SCHODACK CENTRAL SCHOOLS

to develop our students to become "...active, reflective, creative learners. In our schools, they will engage in rewarding work and practice behaviors that are intelligent in both an academic and a practical sense. Students will develop the attitudes, skills and understandings that will allow them to fulfill their potential and to function successfully in their individual and social roles."

## SCHODACK CENTRAL SCHOOL DISTRICT 1216 Maple Hill Road, Castleton, New York 12033-1699

May 7, 2015

Maple Hill High School Library

## BOARD OF EDUCATION AGENDA - WORKSHOP 6:00 pm

- 1. Meeting called to order by Board President Michael Hiser at 6:00 p.m.
- 2. Approval of present agenda.
- 3. Pledge of Allegiance to the Flag.
- 4. Approval of minutes: None.
- 5. Reports/Presentations:
  - a. Middle School Computer Club Presentation James Derby and Students
  - b. Meet the Candidates Introduction of Michael Tuttle, George Warner, Michael Charsky and Michael Hiser
  - c. 2015-16 Adopted Budget Hearing Monica Kim
  - d. Code of Conduct Discussion Monica Kim
- 6. Meeting open for public discussion.
- 7. Board Discussion
- 8. Policies: None.
- 9. Consent agenda:
  - a. Acceptance of the Treasurer's Reports for the month of March 2015.
  - b. Acceptance of the Claims Auditor's report for the month of March 2015.
  - c. Approval of the 2015-16 Budget Notice.
  - d. Approval of Health Insurance Premium Rates for Blue Shield of Northeastern NY, Express scripts, CDPHP, and MVP for the 2014-15 school year based on Rensselaer-Columbia-

*Every child will be challenged, and every child will challenge every assessment.* 

Greene Health Insurance Trust.

- e. Approval of the 2015-16 Final Service Request of Rensselaer-Columbia-Greene BOCES (Questar III) in the initial amount of \$1,154,725.58.
- f. Acknowledgement of a donation in the amount of \$100.00 from Eileen Secrist in support of the Middle School Community Charities account.
- g. Acknowledgement of a donation in the amount of \$50.00 from Lawrence & Kathleen Lauer in support of the Middle School Community Charities account.
- h. Acknowledgement of a donation in the amount of \$25.00 from Donald & Evelyn Anderson in support of the Middle School Community Charities account.
- i. Acknowledgement of a donation in the amount of \$40.00 from James & Donna Durivage in support of the Middle School Community Charities account.
- j. Acknowledgement of a donation from Ellen B. Senisi of four (4) books for the CES library: Steel Drumming at the Apollo, Secrets, Brothers & Sisters and All in a Rainforest Day.
- k. Approval of a Memorandum of Agreement between Schodack Central School District and Civil Service Employees Association decreasing one Secretary I position from 12 months less 10 days to 12 months less 20 days.
- 10. Resignations/Appointments:
  - a. Approval of the temporary appointment of Cheryl Bickford, School Bus Attendant, at a rate of 14.29 per hour for 6 hours per day effective April 27, 2015 through June 30, 2015.
  - b. Acceptance of the resignation of Michele Ellers, School Bus Driver, effective May 4, 2015.
- 11. Meeting open for public discussion.
- 12. Action items.
- 13. Adjournment.

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